

**DATE: APRIL 8, 2015**

**MEETING: BOARD OF CONTRACT & SUPPLY**

**PRESENT: MAYOR DAVID, MR. FRANK, MR. SHAGER, MR. HOLMES, MR. KELLOGG, MR. PERKINS**

**ABSENT: NONE**

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The meeting of the Board of Contract and Supply was called to order at 11:00 a.m.

**FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:**

An approval of the minutes from the April 1, 2015 Board of Contract and Supply meeting were approved on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored.

**SECOND ORDER OF BUSINESS: BID AWARD:**

An Award recommendation for the Riverside Drive/Beethoven Street Signal Upgrade project was made to the low qualified bidder, Power & Construction Group, Inc. at a bid price of \$164,500.00 on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored. Funds are available in H1650.525139.40914.

**THIRD ORDER OF BUSINESS: CHANGE ORDER APPROVAL:**

Change order no. 3 in the amount of \$110,192.32 with G. DeVincentis & Son Construction for Front Street Reconstruction at NFSRR Project was approved on a motion from Mr. Frank and seconded by Mr. Shager and unanimously favored. Funds are available in H5120.525023.51809.

Contract History Original \$:	\$2,733,500.00
Change Order no 1:	\$79,682.00
Change Order no 2:	Time Only
Change Order no 3:	<u>\$110,192.32</u>
Contract Amount to date:	\$2,923,374.32

**FOURTH ORDER OF BUSINESS: DISCUSSION ITEM:**

A discussion on permission to join the Empire Purchasing Group was held over on a motion by Mr. Holmes and seconded by Mr. Perkins.

**FIFTH ORDER OF BUSINESS: ADD ON PURCHASE APPROVAL INCREASE:**

A purchase approval in the amount of \$2,500.00 for storm sewer cleaning on Amsbury Street by Arold Construction needs to increase to \$5,500.00 for additional cleaning was approved on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored. Funds are available in H8120.525055.20613.

There being no further business for the Board, the meeting adjourned at 11:19 A.M. on a motion from Mr. Shager and seconded by Mr. Frank and unanimously favored.

Respectfully Submitted,

Michael J. Dervay  
Secretary Board of Contract & Supply